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NEIGHBORHOOD REINVESTMENT CORPORATIONS Sunshine Act Meeting

Corporate Administration Committee Meeting Of The Board Of Directors

TIME & DATE: 12:30 p.m., Thursday, February 12, 2015

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Session)

CONTACT PERSON: Jeffrey Bryson, General Counsel/Secretary
(202) 760-4101; jbryson@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. Human Resources Updates**
- III. Executive Session: Presentation of Quatt Report**
- IV. Executive Session: Senior Management Compensation**
- V. Executive Session: Management & Board Assessment
Project Working Session**
- VI. Adjournment**

Billing Code: 7570-02

Jeffrey T. Bryson,
EVP & General Counsel/Corporate Secretary

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